

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

VS.

ALLA DUBINSKY

Defendant.

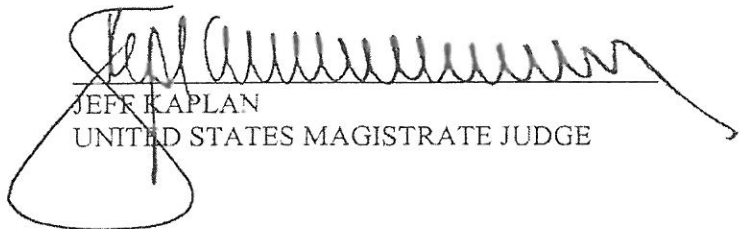
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NO. 3-11-CV-1666-M

**FINDINGS AND RECOMMENDATION OF THE  
UNITED STATES MAGISTRATE JUDGE**

In a pleading filed on January 27, 2012, Defendant Alla Dubinsky has withdrawn her objections to various writs of garnishment obtained by the government as part of its effort to collect an \$8.7 million restitution judgment entered in Case No. 3:99-CR-019-L-05. In view of this filing, the exemptions claimed by defendant should be disallowed, and the writs of garnishment issued to Wells Fargo Advisors, LLC [Doc. #15], IPC The Hospitalist Co., Inc. [Doc. #11], JP Morgan Chase Bank, N.A. [Doc. #13], and Wells Fargo Bank, N.A. [Doc. #17] should be enforced in their entirety. The hearing scheduled for February 3, 2012 at 9:00 a.m. is canceled.

DATED: January 30, 2012.

  
JEFF KAPLAN  
UNITED STATES MAGISTRATE JUDGE